



RED RIVER COMPACT COMMISSION

AGENDA RED RIVER COMPACT COMMISSION 43rd ANNUAL MEETING

April 25-26, 2023

DoubleTree by Hilton Hot Springs
4813 Central Avenue, Hot Springs, Arkansas 71913

Tuesday, April 25, 2023 – DeGray Room

2:00 p.m. Red River Compact Commission Committee Meetings

- I. Budget Committee – Ryan Benefield, Chair
- II. Environmental Committee – Tate Wentz, Chair
- III. Engineering Committee – Jay Whisker, Chair
- IV. Legal Committee – Wade Hodge, Chair

Wednesday, April 26, 2023 – Trifecta Room

8:30 a.m. Red River Compact Commission Annual Meeting

- V. Call to Order – Chair Sue Lowry
- VI. Welcome and Introductions
- VII. Approval of the Agenda
- VIII. Approval of the Minutes of the April 27, 2022, RRCC Annual Meeting held in Shreveport, Louisiana.
- IX. Report of the Chair – Chair Sue Lowry
 - a. Action on Resolution of Support for USGS Streamgaging
- X. Report of the Treasurer Ryan Benefield, Arkansas

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VII. Report of the Commissioners

- A. Arkansas
- B. Texas
- C. Oklahoma
- D. Louisiana

VIII. Report of the Committees

- A. Budget Committee – Ryan Benefield
- B. Environmental Committee – Tate Wentz
- C. Engineering Committee – Jay Whisker
- D. Legal Committee – Wade Hodge

IX. Federal Agency Reports

- A. U.S. Army Corps of Engineers -
- B. Bureau of Reclamation
- C. U.S. Geological Survey
- D. Natural Resources Conservation Service – Arkansas – Randy Childress

X. Discussion Topics

- A. Administrative tracking for RRCC (mainly Directory upkeep)
- B.
- C.
- D.

XI. New Business

- A. Annual Report – Schedule and Assignments
- B. Commission Assignments to Committees
- C. Election of Officers
- D. Appointments or Changes to Committees
- E. 44th Annual Meeting – Oklahoma to host

XI. Public Comment

- a. Red River Valley Association
- b.

XIII. Adjournment